

## References

### REQUIRED PUBLICATIONS

Required publications are sources that users must read in order to understand or to comply with FM 19-20.

<b>AR 195-5</b>	<b>Evidence Procedures</b>	<b>Manual for Courts-Martial, United States, 1984</b>
<b>CIDR 195-5</b>	<b>Criminal Information Program</b>	<b>Uniform Code of Military Justice, 1984</b>
<b>FM 19-10</b>	<b>Military Police Operations</b>	

### RELATED PUBLICATIONS

Related publications are sources of additional information. Users do not have to read them to understand FM 19-20.

#### ARMY REGULATIONS (AR)

1-4	Employment of Department of the Army Resources in Support of the United States Secret Service	37-107	Finance and Accounting for Installations; Processing and Payment of Commercial Accounts
1-32	Disciplinary Control of US Army Personnel	37-110	Budgeting, Accounting, Reporting, and Responsibilities for industrial Funded Installations and Activities
10-5	Department of the Army	40-31	Armed Forces Institute of Pathology and Armed Forces Histopathology Centers
10-6	Branches of the Army	40-66	Medical Record and Quality Assurance Administration
10-23	US Army Criminal Investigation Command	55-1	CON EX/MILVAN Equipment Control, Utilization and Reporting
20-1	Inspector General Activities and Procedures	55-355	Interstate Commerce Commission
27-1	Judge Advocate Legal Service	75-14	Inter service Responsibilities for Explosive Ordnance Disposal
27-10	Military Justice	75-15	Responsibilities and Procedures for Explosive Ordnance Disposal
27-20	Claims	190-11	Physical Security of Arms, Ammunition and Explosives
27-50	Status of Forces Policies, Procedures, and Information	190-13	The Army Physical Security Program
36-2	Processing Internal and External Audit Reports and Follow-up on Findings and Recommendations	190-14	Carrying of Firearms
36-5	Auditing Service in the Department of the Army	190-21	Security Identification Credentials and Application
37-9	Validation of Disbursements Potentially Subject to Fraud or Improper Payment	190-22	Searches, Seizures and Disposition of Property
37-12	Interfund Billing, Collecting, and Reporting Procedures	190-24	Armed Forces Disciplinary Control Boards and Off-installation Military Enforcement
37-27	Accounting Policy and Procedures for Intragovernment Intradefense, and Intra-Army Transactions	190-27	Army Participation in National Crime Information Center (NCIC)
37-49	Budgeting, Funding, and Reimbursement for Base Operations Support of Army Activities	190-28	Use of Force by Personnel Engaged in Law Enforcement and Security Duties
37-103	Finance and Accounting for Installations: Disbursing Operations	190-30	Military Police Investigations
37-104-3	Military Pay and Allowances Procedures: Joint Uniform Military Pay System (JUMPS-Army)	190-31	Department of the Army Crime Prevention Program
37-106	Finance and Accounting for Installations: Travel and Transportation Allowances	190-45	Records and Forms
		195-1	Army Criminal Investigation Program
		195-2	Criminal Investigation Activities

**ARMY REGULATIONS (AR) CONTINUED**

195-3 Acceptance and Accreditation of Criminal Investigative Personnel  
 195-4 Use of Contingency Limitation .0015 Funds for Criminal Investigative Activities  
 195-5 Evidence Procedures  
 195-6 Department of the Army Polygraph Activities  
 195-7 Criminal-Investigative Support to the Army and Air Force Exchange Service (AFR 124-19)  
 195-8 Criminal Investigative Support to the Defense Supply Agency (DSA 5705.2)  
 210-10 Administration  
 340-17 Release of Information and Records from Army Files  
 340-21 The Army Privacy Program  
 360-5 Public Information - General Policies  
 360-81 Command Information Program  
 380-5 Department of the Army Information Security Program  
 380-13 Acquisition and Storage of Information Concerning Nonaffiliated Persons and Organizations  
 381-10 US Army Intelligence Activities  
 381-12 Subversion and Espionage Directed Against US Army  
 381-45 Investigative Records Repository (IRR)  
 385-40 Accident Reporting and Records  
 600-3 The Army Specialty Proponent System  
 600-31 Suspension of Favorable Personnel Actions for Military Personnel in National Security Cases and Other Investigations or Proceedings  
 600-40 Apprehension, Restraint, and Release to Civil Authorities  
 600-50 Standards of Conduct for Department of the Army Personnel  
 604-5 Personnel Security Program  
 606-15 Preparation of Fingerprint Record  
 635-100 Officer Personnel  
 635-200 Enlisted Personnel  
 638-1 Disposition of Personal Effects of Deceased and Missing Persons  
 638-25 Armed Services Graves Registration Office  
 703-1 Coal and Petroleum Products Supply and Management Activities  
 710-1 Centralized Inventory Management of the Army Supply System  
 735-5 Basic Policies and Procedures for Property Accounting

735-11 Accounting for Lost, Damaged, and Destroyed Property  
 735-11-2 Reporting of Item and Packaging Discrepancies  
 735-11-3 Freight Loss and Damage Claims  
 740-1 Storage and Supply Activity Operations  
 740-7 Safeguarding of Sensitive, Drug Abuse Control, and Pilferable DSA Items of Supply  
 740-15 Storage of Military Service-Owned Stocks in the DLA Materiel Distribution System  
 740-26 Physical Inventory Control  
 755-2 Disposal of Excess, Surplus, Foreign Excess, Captured, and Unwanted Materiel

**USACIDC REGULATIONS (CIDR)\***

10-2 US Army Criminal Investigation Command  
 195-1 CID Operations  
 195-6 Crime Surveys  
 (0)195-8 CID Drug Suppression Program  
 195-9 Crime Records Center Service and Related Activities  
 195-12 Criminalistics Program  
 195-13 Credentials, Identification Cards, Badges, Polygraph Certificates, and Weapons  
 (0)195-15 Source Program  
 195-16 Release of Information and Amendment of Records  
 195-20 Laboratory Operations  
 195-26 Economic Crime Program  
 195-105 Command Relationships and Responsibilities  
 600-50 CID Personnel Standards of Conduct

**FEDERAL ACQUISITION REGULATION (FAR)**

3.101 Standards of Conduct

**US ACIDC SUPPLEMENTS TO ARMY REGULATIONS \***

27-10 Military Justice  
 195-4 Use of CID Funds for Criminal Investigation Activities  
 360-61 Community Relations  
 600-5 Standards of Conduct

**USAHSC SUPPLEMENTS TO ARMY REGULATIONS\*\***

190-22 Search, Seizure, and Disposition of Property

## **DOD MANUALS AND REGULATIONS**

- 4105.63-M Military Standard Contract Administration Procedures (MILSCAP)
- 4140.17-M Military Standard Requisitioning and Issue Procedures (MILSTRIP)
- 4140.25-M Procedures for Management of Petroleum Products
- 4140.34-M Defense Utilization Manual
- 4160.21-M Defense Disposal Manual
- 4160.21.-M-1 Defense Demilitarization Manual
- 5200.1-R Information Security Program Regulation
- 5220.22-R Industrial Security Regulation

## **FIELD MANUALS (FM)**

- 5-25 Explosives and Demolitions
- 10-69 Petroleum Supply Point Equipment and Operations
- 19-1 Military Police Support for the AirLand Battle
- 19-4 Military Police Team, Squad, and Platoon Combat
- 19-15 Civil Disturbances
- 19-30 Physical Security
- 19-40 Enemy Prisoners of War, Civilian Internees and Detained Persons
- 27-10 The Law of Land Warfare
- 38-2 Logistics Inventory Management

## **USACIDC PAMPHLETS (CIDP)\***

- (0)1 95-1 Protective Service
- 195-8 Common Violations of the US Code in Economic Crime Investigations
- 310-1 Index of Administrative Publications
- 310-2 Index of Blank Forms

## **DA PAMPHLETS (DA PAM)**

- 27-1 Treaties Governing Land Warfare
- 27-10 Military Justice Handbook for the Trial and the Defense Counsel
- 27-21 Military Administrative Law Handbook
- 27-22 Military Criminal Law Evidence
- 27-100 series Military Law Review

- 27-153 Procurement Law
- 27-162 Claims
- 27-174 Military Justice: Jurisdiction of Courts-Martial
- 108-1 Index of Army Motion Pictures and Related Audiovisual Aids
- 310-1 Consolidated Index of Army Publications and Blank Forms
- 700-1 Department of Defense Supply Management Reference Book

## **GRAPHIC TRAINING AID (GTA)**

- 19-6-5 How to Inform Suspect/Accused Persons of Their Rights

## **TRAINING CIRCULAR (TC)**

- 19-5 Bomb Threats

## **DEFENSE PROPERTY DISPOSAL SYSTEM HANDBOOKS (DPDS-H)**

- 4160.3 Volume I Disposal Operating Procedures
- 4160.3 Volume II Disposal Operating Procedures - Property Accounting

## **USACIDC FORMS (CIDF)\***

- 88 Wanted Poster
- 97 Criminal Investigation Report

## **DEFENSE PROPERTY DISPOSAL SYSTEM FORMS (DPDS)**

- 1427 Notice of Award, Statement, and Release Document
- 1460 Shipment Receipt

## **DA FORMS**

- 2028 Recommended Changes to Publications and Blank Forms
- 2801 Polygraph Examination Statement of Consent
- 2802 Polygraph Examination Report
- 2805 Polygraph Examination Authorization
- 2823 Sworn Statement
- 3643 Daily Issues of Petroleum Products
- 3655 Crime Lab Examination Request
- 3881 Rights Warning Procedure/Waiver Certificate

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\*USACIDC forms, pamphlets, regulations, and USACIDC supplements to Army regulations are available on request from Commander, USACIDC, ATTN: CIPA-AD, 5611 Columbia Pike, Falls Church, VA 22041

\*\*USAHSC supplements to Army regulations are available on request from Commander, US Army Health Services Command, ATTN: HSAG-P, Fort Houston, TX 78234-6000.

## OTHER PUBLICATIONS

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